

DOOR COUNTY LIBRARY BOARD MEETING

Date of Meeting: Monday, January 16, 2012

Place: Door Co. Library— Sturgeon Bay Branch – Jane Greene Rm.

Board Meeting Time: 5:00 P.M.

AGENDA

1. Call to Order.
 - Introduction of Bridget Bowers
2. Approval of Agenda.
3. Public Input / Correspondence.
4. Approval of Minutes of November 21, 2011.
5. Reports –
 - A. Director's Report – Library Operations.
 1. Staffing
 2. Budget/Funding
 3. Events
 4. Technology
 5. Library System
 - B. Miller Art Museum Report - MAM Operations.
 1. Announcements
 2. Events
 3. Handouts
6. NFLS Collection Development Grant.
7. Automated Services Agreement.
8. Completion of Probationary Period.
 - Andrea Heiman – Circulation Assistant
9. Purchase of Service Contract – MAM.
10. Budget 2012: Amendment/Funds Transfer – Transfer of Non-Budgeted Funds
11. Gifts.
12. Board Meeting Schedule – Next Meeting, Day, Date, Time & Place.
13. Approval of Prepaid Operating Expenses.

(Note: Deviation from the order shown may occur.)

Any person wishing to attend who requires special accommodation because of disability should contact the library director at 743-6578 by 4:00 P.M. at least two days prior to the meeting so that arrangements can be made.

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14. Approval of Operating Expenses.
15. Approval of Memorial Bills.
16. The Door County Library Board will adjourn to executive sessions per Wisconsin Statute 19.85 subsection (1)(c) and subsection (2) for the purpose of discussing employment, promotion, compensation or performance evaluation data of public employees over whom the board has jurisdiction or exercises responsibility.
 - A. Annual Performance Evaluation – Director
17. The Door County Library Board will reconvene to open session to vote on any recommendation made in executive session.
18. Adjournment.

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